

COMMITTEE ON PERSONNEL AND TENURE

September 17, 2009

TENTATIVE AGENDA

1. Minutes of the August 13, 2009 meeting
2. Discussion of Retreat Rights for Administrators
3. Review of Faculty Appeals Process
4. *Faculty Appeals
5. 2009 Board of Governors Awards for Excellence in Teaching *Allocation and Distribution of Funds Report* and Awards Costs
6. Changes to Post-Tenure Review Policies: Review Policy and Guidelines
Review of Campus Policies:
 - *Appalachian State University*
 - *North Carolina Central University*
 - *North Carolina State University*
 - *UNC Chapel Hill*
 - *UNC Greensboro*
 - *UNC Pembroke*
 - *UNC Wilmington*
 - *Winston Salem State University*
7. Proposed Amendments to Code 604 and 605
8. Report on Personnel Actions Delegated to the President Pursuant to *Policy 200.6*
9. Other Business

*The Committee will discuss these items in Closed Session.